



**Sullivan County, NH  
Board of Commissioners  
Tuesday, July 15, 2014, 2:00 PM  
Newport NH County Complex  
14 Main Street, 1<sup>st</sup> Floor  
Commissioners Conference Room**

**Regular Business Meeting Agenda**

1. Facilities & Operations, John Cressy, Facilities Director
  - a. Renewable Energy Credit Application (Tom Wilson attending)
  - b. Biomass Update
  - c. Other Project Updates
2. Department of Corrections, *Ross L. Cunningham, Superintendent*
  - a. Population Census Review & Staffing Update
  - b. Any Other DOC Business
3. Sullivan County Natural Resources, *Lionel Chute, Director*
  - a. Project Updates
4. County Manager's Report, *Jessie W. Levine*
  - a. June 2014 & Year End Financial Report
    - i. Review FY2014 Encumbrances & Fund Balance Assignment Recommendations
    - ii. FY14 Audit Schedule
  - b. IT Service Contract Update
  - c. Nursing Home Administrative Staff Realignment Recommendation
  - d. Earl Bourdon Centre Update
  - e. Southwestern Community Services, Inc. Board Appointment
  - f. Any Other business
5. Board of Commissioner Business
  - a. Old Business
    - i. Selectboard Meeting Schedule
    - i. Review 2014 Goals & Objectives
    - ii. Other Old Business
  - b. New Business
    - i. Accept USDA Grant for Prescription Drug Abuse Prevention Projects
    - ii. Human Resources – Interim Management
    - iii. Assignment of designees for HRA and Inmate Medical Reserve Funds
    - iv. Debra Searles, Candidate for Registrar of Deeds
    - v. Other New Business
6. Public Participation
7. Meeting Minutes Review: Public & Non-Public Meeting Minutes June 16, 2014
8. Adjourn

*Upcoming Events / Meetings*

**July 25<sup>th</sup> Fri.**

**Sullivan County Community Blood Drive**

**Time: 11:00 AM – 4:00 PM**

Place: Unity, NH – Ahern Building

**Aug. 1<sup>st</sup> Fri.**

**NHAC Executive Council Meeting**

**Time: 10 AM**

Place: Concord, NH – Primex Building

**Aug. 4<sup>th</sup> Mon.**

**County Commissioners Regular Business Meeting**

**Time: 3:00 PM**

Place: Newport, NH – 14 Main Street, Commissioners Conf. Rm.

**Aug. 6<sup>th</sup> Wed.**

**Conservation District Meeting**

**Time: 7:00 PM**

Place: Unity, NH – Ahern Building

**Aug. 18<sup>th</sup> Mon.**

**County Commissioners Regular Business Meeting**

**Time: 3:00 PM**

Place: Unity, NH – 5 Nursing Home Drive, Sullivan County  
Health Care Facility, Frank Smith Living Room